

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: June 26, 1986

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: ~~SAE~~ ADIC, NEW YORK (BQ 183A-2223) (B) (C-16)
 Subject: ROBERT DI BERNARDO, aka;
 ET AL;
 RICO (A);
 OO:NY (BQ)

☒ Initial Submission
☒ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

FUGITIVE INDEX

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
<input type="checkbox"/>		ROBERT DI BERNARDO		MALE		WHITE	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
NEW YORK, NEW YORK		5-31-37		6' 0"		160 lbs.	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Grey		983239V3		Olive	
Scars, Marks, Tattoos, etc.							SMT
Wears Hublot watch, black face, gold border, rubber wristband - inscribed "Love Always" 5/31/86							
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC		
		NYCPD #B 733 3399		134-29-9524			
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY		
D09059 55217 873778-37		New York					
Offense Charged OFF <u>RICO</u>							
U. S. Code, Title and Section <u>Title 18, USC, Section 1962</u>							
Warrant Issued By <u>US Magistrate SIMON CHREIN (EDNY)</u> on <u>6-19-86</u>				DOW	F.O. File #	OCA	
					BQ 183A-2223		

Miscellaneous Including Bond Recommended

Organized Crime Member - Indicted for Multiple Murders;
 DI BERNARDO may have been murdered on 6-5-86;
 Contact SA BALEN, FBI BROOKLYN-QUEENS

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
3835-ALV		New York		1987			
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
WDBCA 45DXGA211786		1986		Mercedes Benz		560 Sec	
Style	VST	Color	VCO				
2 Dr.		Dark Grey					

Aliases

"DB"; Di Bernardo
 ROBERT FERRI

Additional Identifiers

If vehicle found, forward for
 Prints - contact SA [redacted] FBI -
 BROOKLYN - QUEENS.

JUL 2 1986

NCIC # W404917231 NIC

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

R/S Rm 5064

DI BERNARDO is a CAPO Regime in the GAMBINO LCN Family. On 6/19/86, DI BERNARDO was indicted by Federal Grand Jury, EDNY, for violation of RICO Statute in that he was a Conspirator to Commit Multiple Murders and part of the GAMBINO LCN Family Enterprise. DI BERNARDO has been missing since 6/5/86. BROOKLYN - QUEENS has received information that DI BERNARDO was murdered by other Members of the GAMBINO LCN Family.

JUL 3 2 46 PM 1986
JUL 3 2 46 PM 1986

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three-character symbol.
10. **Hair Color (HAI)** - Use appropriate three-character symbol.
11. **Skin Tone (SKN)** - Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos, (SMT), etc.** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc., which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26, for appropriate agency identifiers.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FORMS,TEXT HAS 1 DOCUMENT

INBOX,20* (#9501)

TEXT:

NK00014 0000

RR HQ NY TP

DE NK

R 01 0000Z JUL 86

FM NEWARK (183-) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (183A-2223) (ROUTINE)

ATTN: SA [REDACTED] NY/BQ

TAMPA (ROUTINE)

BT

UNCLAS E F T O

ROBERT DI BERNARDO - MISSING PERSON; RICO; OO: NEW YORK/BQ

RE NEWARK TELEPHONE CALL TO SSA [REDACTED] BROOKLYN-

QUEENS, JUNE 27, 1986.

ON JUNE 26, 1986, [REDACTED] ADVISED THAT HE HAS LEARNED

[REDACTED]

[REDACTED]

[REDACTED]

2 JUL 15 1986

REPORTEDLY, [REDACTED]

16 NOV 24 1986

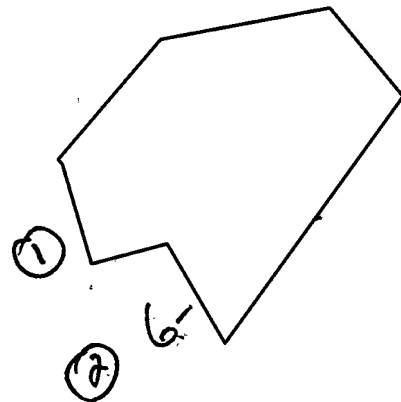
Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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b7D

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PAGE TWO, NEWARK 183-

, UNCLAS E F T O

NAMED [REDACTED] PH), WHO OPERATES OUT OF A SMALL FLORIDA CITY NEAR DISNEY WORLD.

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ACCORDING TO THE SOURCE, [REDACTED] PH), WHO IS DESCRIBED AS APPROXIMATELY [REDACTED] 6' TALL, BLACK HAIR, DARK COMPLEXION AND HISPANIC, IS INVOLVED IN REAL ESTATE INVESTMENT AND [REDACTED] OF CONDOMINIUMS AT A LOCATION KNOWN AS ORANGE LAKE COUNTRY CLUB.

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SOURCE ADVISED THAT DI BERNARDO HAD SUBSEQUENTLY ENTERED INTO A RELATIONSHIP WITH [REDACTED]

[REDACTED]

SOURCE HEARD THAT THE DISPUTE OVER [REDACTED]

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[REDACTED]

ACCORDING TO THE SOURCE, [REDACTED]

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[REDACTED]

LEADS: TAMPA, AT TAMPA, FLORIDA: REQUESTED TO ATTEMPT TO

PAGE THREE, NEWARK 183-

, UNCLAS E F T O

IDENTIFY [REDACTED] OF THE ORLANDO AREA, [REDACTED] AT
ORANGE LAKE COUNTRY CLUB.

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NEWARK WILL MAINTAIN CONTACT WITH [REDACTED] AND ADVISE
FBIHQ AND RECEIVING OFFICES OF ANY ADDITIONAL INFORMATION DEVELOPED
BY SOURCE.

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#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#12696)

TEXT:

TP0018 1910653

RR HQ NK NY

DE TP

R 102320Z JUL 86

FM TAMPA (183A-1422) (ORA) (RUC)

TO DIRECTOR ROUTINE

NEWARK ROUTINE

NEW YORK (183A-2223) ROUTINE

BT

UNCLAS

ATTENTION OC SECTION, FBIHQ; SA [REDACTED] NEW YORK/BQ.

ROBERT DI BERNARDO - MISSING PERSON; RICO; OO:NEW YORK.

RE NEWARK TELETYPE TO BUREAU, JULY 1, 1986.

ON JULY 8, 1986, CONTACT WAS MADE WITH [REDACTED]

[REDACTED] ORANGE LAKE COUNTRY CLUB

REALTY, INC., 8505 WEST SPACECOAST PARKWAY, KISSIMMEE,

FLORIDA, TELEPHONE NUMBER (305) 846-0000, IN AN EFFORT

TO IDENTIFY [REDACTED] ADVISED THAT THE ORANGE

LAKE COUNTRY CLUB IS PRIMARILY A TIME-SHARING COMMUNITY.

AN INDIVIDUAL IDENTIFIED AS [REDACTED] PURCHASED

CONDOMINIUM [REDACTED] UNIT WEEK NUMBER 20, ON APRIL 12, 1985,

FOR \$4,090. THE FOLLOWING DESCRIPTION OF [REDACTED] WAS OBTAINED

JUL 21 1986

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66 JAN 9 1987
206

PAGE TWO TP 183A-1422 UNCALS

THROUGH INTERVIEW AND REVIEW OF THE [REDACTED] FILE:

[REDACTED], WHITE MALE, [REDACTED] BORN [REDACTED]
[REDACTED] SSAN [REDACTED] PRESENT
ADDRESS [REDACTED] TELEPHONE
NUMBER [REDACTED] PREVIOUS ADDRESS [REDACTED]
[REDACTED] PRESENT EMPLOYER- [REDACTED]
[REDACTED], PREVIOUS EMPLOYER- [REDACTED]
[REDACTED], SPOUSE- [REDACTED]
[REDACTED] YEARS OF AGE, BORN NOVEMBER [REDACTED] SSAN [REDACTED]
[REDACTED]

[REDACTED] WAS UNABLE TO PROVIDE ANY ADDITIONAL INFORMATION
REGARDING [REDACTED]

ON JULY 9, 1986, A CHECK OF NCIC AND TAMPA INDICES
REGARDING [REDACTED] MET WITH NEGATIVE RESULTS.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1084

PAGE 1	OF 1	DATE 10-1-86	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
274/10845				
<p>▶ START HERE</p> <p>FM DIRECTOR FBI</p> <p>TO FBI NEW YORK ROUTINE</p> <p>ATTENTION: BROOKLYN-QUEENS {183A-2223} ROUTINE</p> <p>BT</p> <p>UNCLAS</p> <p>ROBERT DIBERNARDO, AKA, FUGITIVE, HOMICIDE - WILLFUL KILL- NONFAMILY-GUN, OO: BROOKLYN-QUEENS.</p> <p>{DIBERNARDO IDENTICAL WITH FBI NUMBER 983 239 V3.}</p> <p>REBUCAL TO BROOKLYN-QUEENS ON 9-26-86.</p> <p>A COMPUTERIZED REQUEST THROUGH INTERSTATE IDENTIFICATION INDEX WAS MADE AND IDENTIFICATION RECORD WAS FURNISHED ON 9-26-86 TO ORI NYP000100, POSTAL INSPECTION SERVICE, ATTENTION: INSPECTOR [REDACTED], POST OFFICE BOX 555, NEW YORK, NEW YORK 10116. DETERMINE IF INQUIRER HAS ANY KNOWLEDGE OF SUBJECT'S WHEREABOUTS.</p> <p>BT</p>				
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY <i>up/mco</i>	DRAFTED BY <i>PAF:JEM</i>	DATE 10-1-86	ROOM 9919	TELE EXT. 5264

1 - FUGITIVE UNIT, ROOM 5064, TL 233

DO NOT TYPE PAST THIS LINE

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183-8691-4

26 MAR 6 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2100 ZRR
OCT 1 1986

16 OCT 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/6/86

old
TO : DIRECTOR, FBI
(ATTN: SUPERVISOR DCN NORTH OC/CID)

*2/4
2/2*
FROM : ADIC, NEW YORK (BQ183A-2223) (P) (C-16)

SUBJECT: CHANGED
ROBERT DIBERNARDO, AKA
ET AL-FUGITIVE,
RICO (A)
OO:NY (BQ)

DECEASED
male

KAT
NY

(Hand carry in a sealed envelope)

Re Bureau telecal to Brooklyn-Queens on September 26, 1986 and Bureau teletype to Brooklyn-Queens, October 1, 1986.

Title marked "Changed" to reflect subject DI BERNARDO's current status as a fugitive stemming from his indictment by a Federal Grand Jury in the EDNY on June 19, 1986, for violation of Title 18 U.S.C. Sect.1962 (D).

Referenced Bureau telephone call and teletype notified BQ of U.S. Postal Inspection Service inquiry (NY), re subject DI BERNARDO, on 9/26/86. On 9/30/86, [redacted] U.S. Postal Inspection Service, Manhattan, NY, advised purpose of inquiry was to update U.S. Postal Inspection Service Headquarters, Washington D.C., as to subject ROBERT DI BERNARDO's current fugitive status. Subject DI BERNARDO, together with business [redacted] CARMELLO RICHARD BASCIANO, ~~operating distributors~~, are subjects of Postal Inspectors investigation into child pornography which is currently awaiting a prosecutive opinion from the U.S. Attorney, SDNY.

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For the further information of the Bureau, highly sensitive source information from several reliable informants indicates that subject DI BERNARDO was murdered on June 5, 1986.

② - Bureau
1 - New York (BQ183A-2223):
MB:ia

183-8691-5

DEC 8 1986

26 APR 22 1987

*1cc DNR
RM 3074
OC/CID*

6-10-86

NY (BQ183A-2223)

BY Gambino LCN Family Capo, [REDACTED] and GAMBINO LCN FAMILY associate, BARTHOLOMEW "BOBBY" BORRIELLO. The information also reflects subject DI BERNARDO was "set up" by GAMBINO LCN Family CAPO, ANGELO RUGGIERO, and that shortly, thereafter, GAMBINO LCN FAMILY, associate ROBERT "BOBBY" LEVY was summoned to a meeting with RUGGIERO. Investigation by Buagents at New York has developed numerous witnesses who can testify that RUGGIERO telephoned DI BERNARDO the night of June 4, 1986, and set up a meeting between [REDACTED] and DI BERNARDO for June 5, 1986. These witnesses can also testify that LEVY came to DIBERNARDO's residence on June 7, 1986, prior to DI BERNARDO's family filing a missing persons report. LEVY told DI BERNARDO's [REDACTED] that "I believe your father is dead. There was a "hit" out on him". LEVY also was heard to say "they" sent LEVY over to clean out DIBERNARDO's safe and remove any incriminating documents. LEVY has been interviewed on numerous occasions during which he admits knowing ANGELO RUGGIERO and [REDACTED] and occasionally, doing favors for them. LEVY denies engaging with any illegal activities with RUGGIERO and [REDACTED] but admits that when guys like that call you, you better show up or they would turn your house into a garage. LEVY also admits going to DIBERNARDO's residence on June 7, 1986, to pay his respects. LEVY was photographed meeting with [REDACTED] on June 25, 1986. LEVY also told a witness that DI BERNARDO had a 4 PM meeting scheduled for June 5, 1986, and was supposed to pick someone up at 3:30 PM, but never showed up.

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b3 FRCP 6(e)

Brooklyn-Queens has subpoenaed [REDACTED]

[REDACTED]
[REDACTED] Additionally, AUSA
[REDACTED] Organized Crime Strike Force, EDNY, is prepared

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Brooklyn-Queens is also currently targeting GAMBINO LCN FAMILY CAPO, [REDACTED] for possible Title III coverage.

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

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PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE 4/9/87		UNCLAS		PRIORITY	
START HERE FM DIRECTOR FBI TO FBI BROOKLYN-QUEENS {183A-2223} PRIORITY BT 14 UNCLAS 12 ROBERT DIBERNARDO, AKA FUGITIVE - HOMICIDE-WILLFUL KILL - NON-FAMILY-GUN. 00: BROOKLYN-QUEENS. {DIBERNARDO IDENTICAL WITH FBI NUMBER 983 239 V3.} 10 A COMPUTERIZED REQUEST THROUGH THE INTERSTATE IDENTIFICA- TION INDEX {IIII} WAS MADE AND THE IDENTIFICATION RECORD WAS 8 FURNISHED ON APRIL 9, 1987 TO NJ011015Y, N.J.S.C.I., 28 W. STATE STREET, ATTN: SA [REDACTED] TRENTON, NEW JERSEY 6 08625. DETERMINE IF INQUIRER HAS ANY KNOWLEDGE OF SUBJECTS WHEREABOUTS. 4 BT 2					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY LY/RDH	DRAFTED BY RDH RDH {4}	DATE 4/9/87	ROOM 11199/1	TELE EXT 3362	

DO NOT TYPE PAST THIS LINE

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1 - FUGITIVE UNIT, ROOM 5064, TL 233

183-8691-6

12 MAY 15 1987

60 AUG 21 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

 12512-AP
 APR 13 1987

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4-22-87

TO : DIRECTOR, FBI
(ATTN: SUPERVISOR STAN RONQUEST OC/CID)

FROM : ADIC, NEW YORK (BQ 183A-2223) (P) (C-16)

SUBJECT: ROBERT DI BERNARDO, aka
ET AL - FUGITIVE,
RICO(A),
(OO: NY) (BQ)

FUGITIVE INDEX

Re Bureau teletype to Brooklyn/Queens (BQ) dated April 9, 1987.

Referenced Bureau teletype notified BQ of a request made by the NEW JERSEY STATE COMMISSION OF INVESTIGATION, Trenton, New Jersey, for the identification record of subject ROBERT DI BERNARDO. As the Bureau is aware, BQ has received reliable source information that subject DI BERNARDO was murdered on June 5, 1985 by other members of the GAMBINO LCN FAMILY.

On April 20, 1987, [REDACTED] NEW JERSEY STATE COMMISSION OF INVESTIGATION telephonically advised that the request for subject DI BERNARDO's identification record was to update the intelligence files of the NEW JERSEY STATE COMMISSION OF INVESTIGATION.

2-Bureau
1-New York (BQ 183A-2223)
1-Supervisor C-16

BMB:lar
(5)

15 APR 28 1987

S. Ronquest

WAB
Ronquest

14 NOV 22 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/6/87

TO : DIRECTOR, FBI
(Attn: Supv. STAN RONQUIST - OC Section/CID)

FROM : ADIC, NEW YORK (BQ 183B-3625) (P) (C-16)
(BQ 183A-2223)

SUBJECT: NATALE RICHICHI, aka
Chris Costa, John Costa,
J. Costa, Big Chris, Big Harry,
Mr. Sam, Christie Richichi;
MICHAEL WISTOSKY - VICTIM
RICO (B) - ECT; ITOM
(OO: MIAMI 183B-2341)
(AO: BQ 183-3625)

ROBERT DI BERNARDO, aka
ET AL
RICO (A)
(OO: BQ 183A-2223)

Re telecals of Supv. STAN RONQUIST (Bureau) to BQ, and
BQ to Supv. RONQUIST (Bureau) on 8/5/87.

Enclosed for the Bureau (Supv. RONQUIST) is one
information copy of Miami teletype to BQ dated 7/14/87, captioned
as above, Miami file # 183B-2341.

For the information of the Bureau, on 6/5/87, Gambino
LCN Family Capo ROBERT DI BERNARDO disappeared. BQ received

DI BERNARDO had been a partner in Star
Distributors, a major nationwide distributor of pornographic
materials/literature based in New York City.

- ② - Bureau (Encl. 1)
2 - New York (BQ 183A-2223)
(BQ 183B-3625)

BMB:eal
(4)

183 MAY 31 1988

NOT RECORDED
MAY 9 1988

95

~~16 AUG 14 1987~~

ORIGINAL FILED IN 183-10112-1

BQ 183B-3625
BQ 183A-2223

b3 18 USC 2510-20

Although BQ has excellent source coverage of the Gambino LCN Family, no information has surfaced indicating a Gambino LCN Family member has replaced DI BERNARDO in Star Distributors. Additionally, [REDACTED]

The enclosed teletype from Miami indicates Gambino LCN Family Soldier NATALE RICHICHI is currently under investigation by Miami for the possible extorting of money from an individual involved in the pornography business. As stated in the Miami teletype, RICHICHI did meet with GOTTI in the Spring of 1987, in Ft. Lauderdale. However, extremely reliable source information, obtained in New York, revealed RICHICHI was trying to ingratiate himself with the new "Boss" and pornography was not a topic of discussion.

Miami teletype also indicated RICHICHI has frequently travelled to New York and met with [REDACTED] and ANTHONY MASCUZZIO, who are part of GOTTI's crew in New York. MASCUZZIO is a recently "made" Gambino soldier, [REDACTED] is an associate of MASCUZZIO's. Excellent source coverage of MASCUZZIO indicates his activities are primarily centered on cocaine distribution, loan sharking, gambling and murder. Neither [REDACTED] nor MASCUZZIO is reported to be involved in pornography.

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AIRTEL

2/15/89

Director, FBI 183-8691

ADIC, New York (183A-2223) (C-16)

ROBERT DI. BERNARDO;
ET AL;
RICO
OO: NEW YORK

Per Manual of Administrative Operations and Procedures,
pages 545-546.01, paragraphs 17-22, New York is to provide FBIHQ,
Organized Crime Section, Organized Crime Unit, with a summary of
captioned investigation by COB 3/16/89.

183-8691-7X
Mailed Directly
from OCS.
UP

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. 3 - New York
Crim. Inv. (1 - CSSA) [redacted]
Ident. 1 - New York Miscellaneous File
Insp. 1 - Mr. North
Intell. 1 - [redacted]
Lab. 1 - [redacted]
Legal Coun. _____
Off. Cong. & Public Affs. WPC: oae (9)
Rec. Mgnt. [initials]
Tech. Servs. [initials]
Training _____
Off. Liaison & Int. Affs. [initials]
Telephone Rm. _____
Director's Sec'y _____ MAIL ROOM [initials]

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Off. of Lia. & Int. Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

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SSF
CLASS
SRC
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REC

CPW

AIRTEL

11/3/89

Director, FBI

ADIC, New York (183A-2223)

ROBERT DI BERNARDO;
ET AL;
RICO(A);
OO: NY/BQ

A check of FBIHQ records reflects that the captioned case is pending in your office. FBIHQ has not received a summary progress letter within the past 180 days relative to this investigation. New York should submit a summary communication in compliance with MAOP Part II, Page 546, Paragraph 20, to FBIHQ, Organized Crime Section, Criminal Investigative Division, Attention: SSA [redacted] by COB 11/24/89.

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183-8691-8

MAILED 19

NOV 8 1989

FBI

APPROVED: Adm. Serv. _____ Legal Coun. _____ Off. of Liaison
Crim. Inv. _____ Rec. Mgnt. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of
Dep. Dir. _____ Inspection _____ Training _____ Public Affs. _____
ADD-Adm. _____ Intell. _____ Cong. Affs. Off. _____
ADD-Inv. _____ Laboratory _____ Off. of EEO _____

1 - Mr. North

1 - [redacted]

Exec AD Adm. _____ RP: kdf (5)

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. &

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. Liaison &

Int. Affs. _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☐

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FBIHQ Airtel to New York

Re: ROBERT DI BERNARDO

Note:

The Organized Crime Section has not received a summary communication in this case since 3/8/89. This airtel directs New York to provide a summary progress letter in compliance with FBIHQ reporting requirements.